



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2022

1. Corporate ID No. 000002709

2. Name of Corporation Bowen's Wharf Co., Inc.

3. Street Address Principal Business Office:

No. and Street: 13 BOWEN'S WHARF
City or Town: NEWPORT

State: RI Zip: 02840 Country: USA

4. Business Phone No.

401-849-2243

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

531120

6. Brief Description of the Character of Business Conducted in Rhode Island

TO OWN, OPERATE, MANAGE, LEASE, IMPROVE, REPAIR, MAINTAIN OR SELL THAT CERTAIN RETAIL PROJECT LOCATED AT BOWENS WHARF, MARKET SQUARE AND AMERICAS CUP AVENUE IN NEWPORT, RI

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

| Title | Individual Name | Address |
|-------|-----------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |

| | | |
|----------------|----------------------|--|
| PRESIDENT | BARTLETT S. DUNBAR | 25 BRIDGE STREET NEWPORT, RI 02840 USA |
| DIRECTOR | MARY BUSH BROWN | 3 CHERRY CREEK ROAD NEWPORT, RI 02840 USA |
| DIRECTOR | EMMETT S DUNBAR | 395 MIDDLETOWN ROAD SOUTH LONDONDERRY, VT 05155 USA |
| SECRETARY | MARC A. LEWINSTEIN | 26 GRAMERCY PARK, SOUTH 1B NEW YORK, NY 10003 USA |
| VICE-PRESIDENT | FREDERICK LIVINGSTON | PO BOX 11 BRISTOL, RI 02809 USA |
| DIRECTOR | SAYLES LIVINGSTON | PO BOX 368 ADAMSVILLE, RI 02801 USA |
| TREASURER | STEPHEN LEWINSTEIN | PO BOX 962003 BOSTON, MA 02809 USA |
| DIRECTOR | BRETT DONHAM | 1 ABERDEEN WAY CAMBRIDGE, MA 02138 USA |
| DIRECTOR | MACEY L. DUNBAR | PO BOX 655 CHILMARK, MA 02535 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CWP | | \$1.0000 | 50,000.00 | 6765 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 4 Day of April, 2022 at 3:09:45 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JILL PATUTO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07